



Annual Meeting of the Board of Directors

September 22, 2022 – 11:30 a.m.

NOTICE

This meeting will be held in-person and remotely via Zoom.

**CONNECTICUT HEALTH AND EDUCATIONAL FACILITIES AUTHORITY Offices
10 Columbus Blvd., 7th Floor, Hartford, CT**

or

JOIN THE ZOOM MEETING:

Please join the meeting from your computer, tablet or smartphone.

<https://us02web.zoom.us/j/86882892429?pwd=OWFkUzJMZXBrL3c5ZjVXQkkwVEdrZz09>

You can also dial in using your phone and enter the below Meeting ID and Passcode.

United States: +1 646 558 8656

Meeting ID: 868 8289 2429

Passcode: 879787

Agenda

1. Call to Order
2. Review of the Minutes of June 17, 2022*
3. Election of Vice Chair*
4. Approval of Committee Appointments and Committee Chairs*
5. CHESLA Economic Impact Study – **David Mitchell, Ph.D. and President, CCM Economics**
6. Review of Draft Audited Financial Statements for FY 2022* – **Whittlesey**
7. Executive Director's Report
 - a. Authority Updates and FY 2022 Strategic Plan Status Report – **Jeanette Weldon**
 - b. Portfolio Update – **Josh Hurlock**

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- c. Marketing Update – **Shannon Reynolds**
- d. Scholarship Update – **Yesenia Torres-Rivera**

- 8. Resolution regarding use of funds released by bond refinancing*

- 9. Other Business

- 10. Adjournment

*Action Item

Next Meeting Date: November 15, 2022